

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MARYLEBONE PCC LIMITED – ROSE 2  
FUND ON BEHALF OF ITSELF AND ALL  
SIMILARLY SITUATED PERSONS,

Plaintiff,

- against -

MILLENNIUM GLOBAL INVESTMENTS,  
LTD.; MILLENNIUM ASSET  
MANAGEMENT, LTD.; MICHAEL R.  
BALBOA, GLOBEOP FINANCIAL  
SERVICES, LTD.; BCP SECURITIES LLC;  
XYZ CORP.

Defendants.

Case No. 1:12-CV-03835-PAC

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Mark Holland of Goodwin Procter LLP, with offices located at the New York Times Building, 620 Eighth Avenue, New York, NY 10018, hereby appears on behalf of Defendants Millennium Global Investments Limited and Millennium Asset Management Limited in the captioned action. I certify that I am admitted to practice in this District and am a member in good standing of this Court.

Dated: New York, NY  
July 10, 2013

GOODWIN PROCTER LLP

By: /s/ Mark Holland  
Mark Holland (SBN 1821420)  
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*Counsel for Defendants Millennium  
Global Investments Limited and  
Millennium Asset Management Limited*

**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the CM/FCF' system on July 10, 2013 will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-CM/ECF registered participants on July 10, 2013.

/s/ Mark Holland  
Mark Holland